



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, July 15, 2025

9:00 AM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

<https://smcgov.zoom.us/j/94410721497>

President David J. Canepa called the Special meeting of the Board of Supervisors to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

As mentioned on the published agenda, Supervisor Speier joined remotely.

Present: 4 - Supervisor Jackie Speier, Supervisor Ray Mueller, Supervisor Lisa Gauthier, and Supervisor David J. Canepa

Absent: 1 - Supervisor Noelia Corzo

PUBLIC COMMENT

Speaker: Debbie W.

President Canepa asked John Nibbelin, County Attorney to into the lack of garbage collection by "Republic Services" in the service areas of San Mateo County.

ACTION TO SET AGENDA and TO APPROVE THE CONSENT AGENDA

Motion: Gauthier / Second: Speier

Yes: 4 - Speier, Mueller, Gauthier, and Canepa

No: 0

Absent: 1 - Corzo

CONSENT AGENDA

COUNTY EXECUTIVE

1. Adopt a resolution authorizing and directing the President of the Board of Supervisors to

execute a Quitclaim Deed to release, relinquish and abandon certain property interests relating to rights of ingress and egress to Bel Aire Road from the Ascension Heights Subdivision (Tract No. 946, unincorporated San Mateo Highlands area).

Motion: Gauthier / Second: Speier

Yes: 4 - Speier, Mueller, Gauthier, and Canepa

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-081342

BOARD OF SUPERVISORS

2. Adopt a resolution conveying to the United States Department of Interior - Bureau of Land Management the County of San Mateo's unwavering opposition to oil and gas development on public lands within the central coast field office planning area.

Sponsors: Supervisor Jackie Speier and Supervisor Ray Mueller

Motion: Gauthier / Second: Speier

Yes: 4 - Speier, Mueller, Gauthier, and Canepa

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-081343

The Board recessed to closed session at 9:09 a.m.

CLOSED SESSION

3. **A) Conference with Legal Counsel - Anticipated Litigation:**

Initiation of Litigation (Paragraph (4) of subdivision (d) of Section 54956.9):
One case

- B) Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9):**

In re Sheriff Removal Proceeding Pursuant to Section 412.5 of the San Mateo County Charter

- C) Conference with Real Property Negotiator (Cal. Gov't Code § 54956.8):**

Property: 3335 Spring Street, Redwood City (APN 055-101-160)
Agency Negotiator: County Executive
Negotiating Parties: County of San Mateo; Heidi Tang (owner's agent)
Under Negotiation: Price and terms of payment

The Board reconvened in open session at 10:20 a.m. with Supervisors Mueller, Gauthier, and Canepa being present and Supervisors Speier and Corzo being absent.

John Nibbelin, County Attorney provided the following report out of closed session. The Board voted on a 4-0 with Supervisor Corzo being absent to authorize the County to Initiate Litigation to challenge the U.S. Department of Health and Human Services' interpretation of Federal Public Benefit for purposes of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996.

In addition, the Board took action in a prior closed session that was to authorize Initiation of Litigation to challenge the underpayment of VLF in lieu fees by the State of California.

ADJOURNMENT

The meeting adjourned at 10:21 a.m.